

6:00 p.m.-Mayor Flannigan calls the meeting to order. Steve Aston-Alderman Ward I; Mark Spence-Alderman Ward I, Marsha Mills, Alderman Ward II; and Mike Eilers-Alderman Ward II are present. Also in attendance is Terry Foster, Chief of Police; Donny Hopkins, Maintenance Superintendent; and Linda Haynes, City Clerk. There are no guests in attendance.

**In re: Pledge of Allegiance & Moment of Silence**-Mayor Flannigan leads the Pledge of Allegiance and then a moment of silence is held.

**In re: 2018 2<sup>nd</sup> Quarter Budget Review**-Linda Haynes goes over the changes she is proposing for the second quarter budget amendment. Chief Foster states that the equipment costs related to the LLEBG grant funding have increased, but the grant funding will not increase. Therefore the City will not get full reimbursement for the equipment. He will also like to pay \$4.00 per session for the health and wellness program. Mayor Flannigan states that he would like to increase the publication expense by \$1,000 to include costs for paid advertisements on websites such as Indeed for open positions. It is discussed that the ad for the open maintenance position needs to be amended to clarify that the time to attend the training to receive the required certification and the training itself will be paid for by the City. Marsha Mills makes a motion to have the City Clerk draw up the changes that have been presented this evening into an ordinance for passage at the August meeting. Mike Eilers seconds the motion. All are in favor.

**In re: Ordinance #811-Amending Chapter 73-Animals**-There is discussion regarding section 73.480 regarding farm animals. The Board decides to completely strike section 73.480. The section can be put on the regular August meeting agenda for passage after Cindy Davenport has been consulted regarding a potential change to exempt cows if on five contiguous acres, not within a subdivision. The section currently only exempts horses in that instance. Linda Haynes reads the title of Ordinance #811 in full two times. Mike Eilers makes a motion to approve Ordinance #811, with the stated change of striking section 73.480. Mark Spence seconds the motion. Roll call vote is as follows: Steve Aston-Aye, Mark Spence-Aye, Marsha Mills-Aye, Mike Eilers-Aye.

Mark Spence makes a motion to adjourn. Mike Eilers seconds the motion. All are in favor.

Respectfully Submitted:

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Patrick Flannigan, Mayor

Linda Haynes, City Clerk